

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

BEFORE: SIFTON, J.

DATE: NOV 12 2008

TIME: NOON

DOCKET #: CR-07-00736 (S-3)

TITLE: U.S.A. v. Ricardo Fanchini, et al.

CR/ESR: Mickey Bryner

DEPUTY CLERK: Stanley Kessler

INTERPRETER: \_\_\_\_\_

AUSA: Steven Tiscione - #6317

~~Toni Mele - #6138, Licha Nyiendo - #6350~~

DEF'T #1 NAME: Nikolai Dozortsev

ATT'Y: Robert S. Wolf, Esq.

Barry S. Zone, Esq.

☒ Present ☐ Not Present ☒ On Bail☒ Present ☐ Not PresentCRIMINAL CAUSE FOR PLEADING☒ Case called.☒ Defendant \_\_\_\_\_ present with counsel.

\_\_\_\_ Defendant \_\_\_\_\_ present without counsel.

\_\_\_\_ Counsel present without defendant \_\_\_\_\_.

\_\_\_\_ interpreter \_\_\_\_\_ present.

☒ Defendant \_\_\_\_\_ sworn.

\_\_\_\_ The defendant is/are advised of his/her/their rights by the Court.

\_\_\_\_ Waiver of indictment executed for defendant \_\_\_\_\_.

\_\_\_\_ Information/Superseding indictment/information \_\_\_\_\_ filed.

\_\_\_\_ Defendant \_\_\_\_\_ enters a plea of guilty to count \_\_\_\_\_ of superseding/indictment/information.

☒ Defendant \_\_\_\_\_ withdraws not guilty plea and enters a plea of guilty to counts 5 17018 of superseding/indictment/information. ~~CR-07-736(S-3) 3245~~☒ The Court finds a factual basis for the plea of guilty and accepts the plea.

\_\_\_\_ The Court does not find a factual basis for the plea and does not accept the plea.

\_\_\_\_ Pleading of defendant \_\_\_\_\_ continued to \_\_\_\_\_.

☒ Sentencing scheduled for ~~12:00~~ 3-4-09 at 12:00 Noon.

\_\_\_\_ Defendant \_\_\_\_\_ cont'd in custody/on present bond.

TIME: 0/30